

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA

July 16, 2018

7:00 P.M.

1. **Pledge of Allegiance.**
2. **Roll Call of Members Present.** Board members are Trustee Willis, Trustee Anteau, Treasurer Durocher, Supervisor Goldsmith and Clerk Morr.
3. **Budget Amendments:** The Board needs to decrease 101-941-955-0 (Misc.) by \$30,000.00 to bring the Fund balance back up to \$200,000.00.
4. **Approval of the Consent Agenda:**
 - a. Approval of Consent Agenda.
 - b. Approval of Minutes:
 1. Regular Board Meeting Minutes of June 18, 2018
 - c. Approval of the bill list & payroll, checks 12587 to 12644, totaling \$41,853.17
 - d. Approval of Fire Department bill list, checks 1320-1325, totaling \$975.20
 - e. Correspondence:
 1. Consumer Energy Case # U-20068
5. **Reports:**
 - a. Building Official/Ordinance Officer:
 - b. Fire Chief:
 - c. Assessor:
 - d. Attorney:
 - e. Ordinance Officer:
6. **Treasurer's Report:**
 - a. Monthly activity report.
7. **Commission or Board Reports:**
 - a. **Planning Commission:** July 10, 2018,
 1. Master Plan. **Tabled**
 2. James S. Jacobs, Architects PPLC. 25 Washington St. Monroe, MI 48161, Representing TBM Associates, LLC. (Toledo Beach Marina) 11840 Toledo Beach Rd LaSalle, MI 48145, parcel #5809-185-001-02. TBM Associates is requesting a Special approval & site plan review for a Full Service Marina and 15 Campsites ordinance #55 section 5.58. **Approved**
 3. Ryan Hauser of 3370 S. Grove Dr. Monroe, MI 48161 is requesting rezoning of parcel #5809-130-012-00 located at 12398 S. Dixie Hwy La Salle, MI 48145 from Ag-2 to R-1.
 - a. To create single family home sites. **Approved**
 - b. **Zoning Board of Appeals:**
 1. May 26, 2018 Ron Trombley & Richard Barron of 12217 Laginess Rd. LaSalle, MI 48145, parcel # 5809-130-520-00 are requesting a variance from ordinance #55 section 5.17 Accessory Uses, Buildings and Structures. Variance request is to exceed the allowable size & height. **Not Approved**

8. New Business:

- a. Mark Gramlich presenting the Monroe County 911 Ballot Proposal.
- b. Approval of 2017-2018 Audit.
- c. Approval to open a savings account to deposit the Cost Recovery Funds instead of into the General Fund.
- d. Approval to set the fee of \$25.00 per parcel split/combinations.
- e. Approval for Alan Michling and Richard Greer to take over the up keep of the Fire Department and Hall grounds.
- f. Approval to send out bids for office cleaning every other week.
- g. Approval of Resolution Regarding Medical Marihuana Facilities.

9. Unfinished Business:

10. Supervisor's Report:

- a. South County Water Board: June 21, 2018.

11. Other Board Members:

12. Open to the Public: Please state your name and address.

13. Date of next regular Board Meeting: August 20, 2018 (Monday).

14. Motion to Adjournment:

BOARD MEETING RULES FOR PUBLIC COMMENTARY

1. A time for public commentary will be given 2 minutes.
2. Anyone wishing to address the board will approach the podium.
3. The speaking citizen must address the business that is being addressed at the meeting.
4. No "rumors" will be announced. The meeting is a time for the board to accomplish certain business. Personality conflicts between individuals should be resolved outside of a business meeting.
5. Numerous comments covering the same information that has already been addressed to the board will not be tolerated.
6. All comments must be made and recognized through the supervisor who chairs the meeting.

lasalletwpmi.com

Office Hours:

Monday- Thursday 8:30-12:00 and 1:00-4:30